

APPEAL,GARN,LC-1,TRANSF,VJASSIGN

U.S. District Court
U.S. District Court for the Northern District of Oklahoma (Tulsa)
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00043-SPF-2

Case title: USA v. Springer et al

Date Filed: 03/10/2009

Other court case number: 23-966 Supreme Court of the United States Date Terminated: 04/28/2010

Related Case: 4:21-cv-00361-SPF-CDL

Assigned to: Judge Stephen P
Friot

Appeals court case numbers:
'10-5057 (#348)' '10th Circuit',
22-5000 (#725) 10th Circuit,
22-5113 (#756) 10th Circuit

Defendant (2)

Oscar Amos Stilley
TERMINATED: 04/28/2010

represented by **Oscar Amos Stilley**
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PRO SE

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TULSA, OK 74103-4347
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TERMINATED: 04/27/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

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Designation: CJA or Other Appointment

Pending Counts

18 USC 371: Conspiracy to
Defraud the United States
(1)

26 USC 7201: Tax Evasion and
18 USC 2
(3–4)

Disposition

4/8/2010 Sentencing: BOP 60 months; SR 3 years;
Restitution \$776,280; SMA \$100; 11/21/22 SR
REVOCATION: 3 months; SR: 33 months;
Remainder of Restitution. 11/13/2024 Revoc Hrg:
BOP 24 months; NO SR.

4/8/2010 Sentencing: BOP 60 months each count,
consecutive to Ct 1; SR 3 years each count; SMA
\$100 each count. 11/21/22 Revocation Hrg: BOP 3
months each count; SR 33 months. 11/13/2024
Revocation Hrg: BOP 24 months each count; NO
SR.

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Charles Anthony O'Reilly**
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Date Filed	#	Page	Docket Text
03/10/2009	<u>1</u>		DEFENDANT INFORMATION SHEET(S) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs

03/10/2009	<u>2</u>		INDICTMENT by USA as to Lindsey Kent Springer (1) count(s) 1, 2, 3–4, 5–6, Oscar Amos Stilley (2) count(s) 1, 3–4 (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	<u>4</u>		SUMMONS Issued by Court Clerk as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/10/2009	<u>665</u>		SEALED UNREDACTED VERSION of Dkt # <u>2</u> per Local Rule 5.3(b) (pll, Dpty Clk) (Entered: 01/11/2019) Contains One or More Restricted PDFs
03/18/2009	<u>5</u>		MOTION for Electronic Access by Lindsey Kent Springer as to Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>9</u>		MINUTE ORDER by Judge Payne, due to Court conflict, recusing Judge James H Payne, this case is hereby returned to the Court Clerk for further reassignment, Court Clerk reassigned to case as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>14</u>		MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Initial Appearance held on 3/18/2009, Arraignment held on 3/18/2009, appointing CJA attorney Terry Lee Weber for Oscar Amos Stilley, setting/resetting bond as to Oscar Amos Stilley (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>15</u>		ORDER by Magistrate Judge Paul J Cleary (for purposes of initial appearance only), appointing CJA attorney as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>16</u>		ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>17</u>		BOND approved by Magistrate Judge Paul J Cleary as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/19/2009	<u>18</u>		ORDER by Magistrate Judge Paul J Cleary directing defendants regarding representation, setting/resetting deadline(s)/hearing(s): (copy of Order mailed to both defendants on 3/19/09) (Miscellaneous Deadline set for 3/30/2009) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/19/2009)
03/23/2009	<u>19</u>		RESPONSE (Re: 8 MOTION for Bill of Particulars, <u>5</u> MOTION for Electronic Access, 7 Brief in Support of Motion, 6 MOTION for In Camera Review of Fifth Amendment Proffer) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 03/23/2009)
03/24/2009	<u>20</u>		MOTION to Withdraw Attorney(s) R. Scott Williams by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/24/2009	<u>21</u>		MOTION for Hearing (Re: <u>20</u> MOTION to Withdraw Attorney(s)) by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to remove reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/25/2009			NOTICE of Docket Entry Modification; Error: During e-filing the attorney was prompted to select a case, all defendants were selected; Correction: Edited

		docket text to remove Oscar Stilley as these pleadings did not name him (Re: <u>20</u> MOTION to Withdraw Attorney(s), <u>21</u> MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 03/25/2009)
03/25/2009	<u>22</u>	MINUTE ORDER by Magistrate Judge Paul J Cleary, setting/resetting deadline(s)/hearing(s): (Miscellaneous Hearing set for 3/30/2009 at 02:30 PM before Magistrate Judge Paul J Cleary) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/25/2009)
03/30/2009	<u>23</u>	MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Miscellaneous Hearing held on 3/30/2009 <i>re Representation; Defendants Waive Counsel</i> , ruling on motion(s)/document(s): #5 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>5</u> MOTION for Electronic Access) (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/31/2009)
03/31/2009	24	MINUTE ORDER by Court Clerk at the direction of Chief Judge Claire V. Eagan, reassigning case to Judge Stephen P Friot. Court Clerk no longer assigned to case, changing case number to 09–CR–43–SPF as to Lindsey Kent Springer, Oscar Amos Stilley (a–hc, Dpty Clk) (Entered: 03/31/2009)
04/01/2009	<u>25</u>	MOTION for Protective Order by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/01/2009)
04/02/2009	<u>26</u>	ORDER by Judge Stephen P Friot (<i>Protective Order</i>), ruling on motion(s)/document(s): #25 Granted (Re: <u>25</u> MOTION for Protective Order) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/02/2009)
04/03/2009	<u>27</u>	ORDER by Magistrate Judge Paul J Cleary <i>Appointing Standby Counsel</i> , adding attorney Robert Scott Williams for Lindsey Kent Springer, Charles Robert Burton, IV for Oscar Amos Stilley, ruling on motion(s)/document(s): #20 and #21 moot (Re: <u>20</u> MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> , <u>21</u> MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 04/03/2009)
04/06/2009	<u>28</u>	MOTION to Permit Oscar Stilley to File by CM/ECF by Oscar Amos Stilley (s–srb, Dpty Clk) (Entered: 04/07/2009)
04/07/2009	<u>29</u>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot, Scheduling Conference set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot) (Re: 8 MOTION for Bill of Particulars, 6 MOTION for In Camera Review of Fifth Amendment Proffer) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/07/2009)
04/08/2009	<u>31</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #28 Granted (Re: <u>28</u> MOTION to Permit Oscar Stilley to File by CM/ECF) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/08/2009)
04/10/2009	<u>33</u>	MOTION for Bill of Particulars by Oscar Amos Stilley as to Lindsey Kent Springer, Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/10/2009)
04/10/2009	<u>34</u>	ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: <u>33</u> MOTION for Bill of Particulars, <u>29</u> Order,,,, Setting/Resetting

		Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/10/2009)
04/15/2009	<u>39</u>	MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 04/15/2009)
04/15/2009	<u>40</u>	NOTICE NOTICE RE GOVERNMENT MOTION FOR LIMITED UNSEALING OF SEARCH WARRANT AFFIDAVIT AND MATERIALS FROM CASE 03–CR–043–CVE (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/15/2009)
04/16/2009	<u>41</u>	ORDER by Judge Stephen P Friot <i>setting Motion for Hearing on 4/22/09</i> (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/16/2009)
04/16/2009	<u>42</u>	RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 37 MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, 8 MOTION for Bill of Particulars, 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , 6 MOTION for In Camera Review of Fifth Amendment Proffer, 36 MOTION to Unseal Document(s) <i>in 03–CR–55E</i>) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/16/2009)
04/22/2009	<u>43</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 4/22/2009, Scheduling Conference held on 4/22/2009, ruling on motion(s)/document(s): #30 Granted, #6, 8, 33 Denied, #36, 37, 39 Granted in Part, Denied in part, taking motion(s) under advisement, setting/resetting deadline(s)/hearing(s): (Motions due by 6/1/2009, Responses due by 6/15/2009, Motion Hearing set for 7/9/2009 at 09:00 AM before Judge Stephen P Friot, Jury Instructions, Voir Dire & Trial Briefs due by 8/3/2009, Pretrial Conference set for 10/21/2009 at 10:00 AM before Judge Stephen P Friot, Jury Trial set for 10/26/2009 at 09:30 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 37 MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, 8 MOTION for Bill of Particulars, <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE, 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , 6 MOTION for In Camera Review of Fifth Amendment Proffer, 36 MOTION to Unseal Document(s) <i>in 03–CR–55E</i>) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 04/22/2009)
04/29/2009	<u>46</u>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Responses due by 5/11/2009) (Re: 44 Reply to Response to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 5/1/2009 to seal PDF, as ENTERED IN ERROR; duplicate entry see Doc # 45

			for correct entry (tjc, Dpty Clk). (Entered: 04/30/2009) Contains One or More Restricted PDFs
05/01/2009			NOTICE of Docket Entry Modification; Error: Duplicate entry, ENTERED IN ERROR; Correction: Sealed PDF as this was a duplicate entry; see Doc # 45 for correct entry (Re: <u>46</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 05/01/2009)
05/08/2009	<u>49</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>July 9, 2009, Hearing on Motion for Franks Issue and/or Suppress</i> (Re: <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 05/08/2009)
05/12/2009	<u>50</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #49 Granted in Part, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot) (Re: <u>49</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 05/12/2009)
05/15/2009	<u>67</u>		MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove defendant Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>68</u>		BRIEF in Support of Motion <i>to dismiss for fraud and violation of the 5th Amendment</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>69</u>		JOINDER <i>of motions filed by Lindsey Springer</i> (in [51–66] Generally dispositive filed on May 15, 2009) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/18/2009			NOTICE of Docket Entry Modification; Error: These documents were filed as to both defendants in error; Correction: Edited docket text and removed Lindsey Kent Springer from text (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th</i>

		<i>Amendment</i> , <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), <u>68</u> Brief in Support of Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 05/18/2009)
05/26/2009	<u>70</u>	ORDER by Judge Stephen P Friot <i>vacating the stay entered by the court on 4/22/2009 & directing government to turn over materials to defendant Stilley</i> , ruling on motion(s)/document(s): #35 denied (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>42</u> Response in Opposition to Motion,, <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), 44 Reply to Response to Motion, 48 Surreply to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 05/26/2009)
05/29/2009	<u>71</u>	RESPONSE in Opposition to Motion <i>Fifty–one through Sixty–seven</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/29/2009)
06/01/2009	<u>72</u>	MOTION to Suppress <i>Grand Jury testimony and evidence</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/01/2009)
06/01/2009	<u>73</u>	BRIEF in Support of Motion (Re: <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 06/01/2009)
06/02/2009	<u>78</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 06/02/2009) Contains One or More Restricted PDFs
06/15/2009	<u>80</u>	RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 77 MOTION for Hearing <i>(submitted as part of Doc # 74)</i> , <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i> , 74 MOTION to Suppress) by USA as to Lindsey

		Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/15/2009)
06/15/2009	<u>83</u>	MOTION to Accelerate/Extend/Reset Hearings/Deadlines for filing of motion for bill of particulars by Oscar Amos Stilley (Stilley, Oscar) Modified on 6/16/2009; this is a two-event document and combined documents are not allowed with CM/ECF; also changed text to reflect correct motion event (sac, Dpty Clk). (Entered: 06/15/2009)
06/16/2009	84	MINUTE ORDER by Court Clerk, Having reviewed the docket entry and/or PDF for Dkt # 83, the Court has determined that <i>this document contains two events and combined documents are not allowed with CM/ECF</i> . Attorney Oscar Stilley is hereby directed to re-file <i>his Adoption, using that event</i> . (Re: <u>83</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/16/2009)
06/17/2009	<u>85</u>	MINUTE ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot), ruling on motion(s)/document(s): #83 Denied (Re: 82 MOTION for Bill of Particulars, <u>83</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/17/2009)
06/18/2009	<u>87</u>	ORDER by Judge Stephen P Friot , <i>directing Sur-Reply</i> , ruling on motion(s)/document(s): #86 Denied (Re: 86 MOTION to Strike Document(s), <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , <u>69</u> JOINDER of motions filed by Lindsey Springer (in [51-66] Generally dispositive filed on May 15, 2009), 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/18/2009)
06/23/2009	<u>91</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #90 Granted (Re: 90 MOTION for Leave to Exceed Page Limitation, <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53

		Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/23/2009)
06/23/2009	<u>92</u>	JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/23/2009)
06/25/2009	<u>93</u>	SURREPLY (Re: 51 First MOTION to Dismiss, 53 Second MOTION to Dismiss, 55 Third MOTION to Dismiss, 57 Fourth MOTION to Dismiss, 59 Fifth MOTION to Dismiss, 61 Sixth MOTION to Dismiss, 63 Seventh MOTION to Dismiss, 65 Eighth MOTION to Dismiss) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 6/29/2009 to change text to reflect correct event and to change links to reflect base motions (sac, Dpty Clk). (Entered: 06/25/2009)
06/29/2009		NOTICE of Docket Entry Modification; Error: wrong event selected (Reply); wrong links made; Correction: changed text to reflect correct event (Surreply); created links to base motions (Re: <u>93</u> Reply,) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/29/2009)
06/30/2009	<u>94</u>	MOTION to Quash <i>Subpoenas</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/30/2009)
07/01/2009	<u>97</u>	RESPONSE in Opposition to Motion (Re: 82 MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/01/2009)
07/01/2009	<u>98</u>	Clarification of (Re: <u>94</u> MOTION to Quash) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 7/2/2009 to correct title of event (pll, Dpty Clk). Modified on 7/2/2009 (pll, Dpty Clk). (Entered: 07/01/2009)
07/01/2009	<u>99</u>	MOTION to Quash <i>subpoena</i> by Eddy Lynn Patterson as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 7/6/2009 to correct file date (lml, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	<u>100</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 7/2/2009, ruling on motion(s)/document(s): #51,53,55,57,59,61,63,65,67,69,72,74,77,92 Denied, #82 Granted in Part, Denied in part, #94 Moot, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 77 MOTION for Hearing (submitted as part of Doc # 74), <u>92</u> JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009), <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15,

		2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint pursuant to <i>CIR v. Duberstein</i> , 94 MOTION to Quash, 51 First MOTION to Dismiss Indictment/Information/Complaint for lack of venue, 53 Second MOTION to Dismiss Indictment/Information/Complaint for violations of Paperwork Reduction Act of 1995, 65 Eighth MOTION to Dismiss Indictment/Information/Complaint violation of Fourth/Fifth Amendment and Selective Prosecution, 57 Fourth MOTION to Dismiss Indictment/Information/Complaint for failure to allege tax deficiency element, 72 MOTION to Suppress Grand Jury testimony and evidence, 82 MOTION for Bill of Particulars, 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four, 74 MOTION to Suppress) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) Modified on 7/8/2009 to indicate attached PDF has incorrect hearing date. Date hearing held was 7/2/2009 (pll, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	101	MINUTE ORDER by Judge Stephen P Friot : <i>Following the hearing held this date, the Motion to Quash filed by Eddy Lynn Patterson is hereby moot</i> , ruling on motion(s)/document(s): #99 Moot (Re: 99 MOTION to Quash subpoena) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/02/2009)
07/02/2009	<u>103</u>	SEALED EXHIBIT(S) to Order/Minutes (Re: <u>100</u> Minutes of Motion Hearing,,,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 07/14/2009) Contains One or More Restricted PDFs
07/08/2009	<u>102</u>	ORDER by Judge Stephen P Friot <i>re: jury instructions</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/08/2009)
07/14/2009	<u>104</u>	BILL OF PARTICULARS (Re: 82 MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/14/2009)
08/03/2009	<u>107</u>	PROPOSED JURY INSTRUCTIONS by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/03/2009)
08/03/2009	<u>108</u>	First PROPOSED JURY INSTRUCTIONS as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	<u>109</u>	First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	<u>110</u>	BRIEF in Support of Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/04/2009	<u>111</u>	

		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #106 Denied (Re: 106 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (cfs, Dpty Clk) (Entered: 08/04/2009)
08/05/2009	<u>112</u>	RESPONSE in Opposition to Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 8/6/2009 to delete "as to" defendant Springer (sac, Dpty Clk). (Entered: 08/05/2009)
08/06/2009	<u>114</u>	TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>43</u> Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>115</u>	TRANSCRIPT of Proceedings (Unredacted) of Motions Hearing held on 7/2/09 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>100</u> Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>116</u>	RESPONSE in Opposition to Motion (Re: 105 Second MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 8/7/2009 to delete "as to Oscar Amos Stilley" as this document states it is as to defendant Springer only (sac, Dpty Clk). (Entered: 08/06/2009)
08/12/2009	<u>120</u>	OBJECTION to Proposed Jury Instructions (Re: <u>108</u> Proposed Jury Instructions) by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 08/12/2009)
08/13/2009	<u>126</u>	NOTICE of Intent to Use Expert Witness Testimony by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/13/2009)
08/17/2009	<u>129</u>	OBJECTION to Proposed Jury Instructions <i>Of the government</i> (Re: <u>108</u> Proposed Jury Instructions) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/17/2009)
08/19/2009	<u>131</u>	

		REPLY to Response to Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 08/19/2009)
08/19/2009	132	JOINDER (SUBMITTED AS DOC # <u>131</u>)(in 123 Eighth Motion to Dismiss Count(s) filed on 8/12/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/19/2009	133	ADOPTION (SUBMITTED AS DOC # <u>131</u>) (of [124, 130] Eighth Brief in Support of Motion, Reply to Response to Motion filed on 8/12/09, 8/19/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/20/2009		NOTICE of Docket Entry Modification; Error: Document No. 131 is a multi-event document and only one event was e-filed; Correction: Filed the remaining events (Joinder in Motion) and (Adoption) as Document Nos. 132 & 133 (Re: <u>131</u> Reply to Response to Motion) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
09/10/2009	<u>134</u>	NOTICE Pursuant to Federal Rule of Evidence 404(b) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/10/2009)
09/16/2009	<u>135</u>	ORDER by Judge Stephen P Friot <i>re: Pretrial Conference</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/16/2009)
09/18/2009	<u>136</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #105 denied; #109 denied; #123 denied (Re: 105 Second MOTION for Bill of Particulars, <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> , 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 09/18/2009)
09/21/2009	<u>137</u>	MOTION in Limine by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/21/2009)
09/21/2009	<u>138</u>	TRIAL BRIEF by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 09/21/2009)
09/21/2009	<u>139</u>	NOTICE of Government's Proposed Summary of Indictment by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>140</u>	NOTICE of Summary of Indictment by Oscar Amos Stilley (Stilley, Oscar) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>149</u>	MOTION in Limine <i>regarding hearsay and confrontation issues</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>152</u>	MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>153</u>	BRIEF in Support of Motion (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>155</u>	JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/22/2009)

09/22/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (<i>Notice</i>) (Re: <u>139</u> MOTION Government's Proposed Summary of Indictment) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (<i>Notice</i>) (Re: <u>140</u> MOTION Summary of Indictment) as to Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<u>156</u>		ORDER by Judge Stephen P Friot : <i>setting ex parte hearing</i> , setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 10/9/2009 at 01:30 PM before Judge Stephen P Friot) (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , 141 MOTION for Subpoena(s) <i>under Rule 17</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<u>157</u>		ORDER by Judge Stephen P Friot <i>re: 10/9/09 ex parte hearing</i> (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , <u>156</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),, 141 MOTION for Subpoena(s) <i>under Rule 17</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/23/2009	<u>158</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 10/21/2009 at 09:00 AM before Judge Stephen P Friot) (Re: 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, <u>137</u> MOTION in Limine, 146 Third MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , 148 Fifth MOTION in Limine, 144 First MOTION in Limine, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/23/2009)
09/25/2009	<u>160</u>		SEALED MOTION (O'Reilly, Charles) Modified on 10/9/2009; this document is STRICKEN per <u>183</u> (sac, Dpty Clk). (Entered: 09/25/2009) Contains One or More Restricted PDFs
09/25/2009	<u>162</u>		MOTION TAKE RULE 15 DEPOSITION by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 09/25/2009)
09/30/2009	165		MINUTE ORDER by Judge Stephen P Friot : <i>Until further notice, all hearings in this case will be held at the Boulder Courthouse, 224 S Boulder, 3rd Floor Courtroom, Tulsa, OK</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/30/2009)
10/01/2009	<u>170</u>		SEALED DOCUMENT (O'Reilly, Charles) Modified on 10/2/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/01/2009) Contains One or More Restricted PDFs
10/05/2009	<u>173</u>		RESPONSE in Opposition to Motion (Re: 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, 146 Third MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), 148 Fifth

		MOTION in Limine, 144 First MOTION in Limine, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	<u>174</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/05/2009) Contains One or More Restricted PDFs
10/05/2009	<u>175</u>	RESPONSE in Opposition to Motion (Re: <u>152</u> MOTION for Subpoena(s) pursuant to Rule 17(b), <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), 141 MOTION for Subpoena(s) under Rule 17) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	<u>176</u>	RESPONSE in Opposition to Motion (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/05/2009)
10/06/2009	<u>178</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #162 Granted (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/06/2009)
10/07/2009	<u>181</u>	SEALED MOTION (O'Reilly, Charles) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/07/2009)
10/07/2009	<u>182</u>	SEALED DOCUMENT (O'Reilly, Charles) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/07/2009)
10/08/2009	<u>183</u>	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>160</u> SEALED MOTION) (Documents Terminated: <u>160</u> SEALED MOTION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>186</u>	SEALED ORDER (s-srb, Dpty Clk) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/08/2009)
10/09/2009	<u>189</u>	NOTICE with Respect to Court's Order (Dkt#178) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 10/09/2009)
10/09/2009	<u>190</u>	ERRATA/CORRECTION (Re: <u>189</u> Notice (Other)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 10/13/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/09/2009)
10/09/2009	<u>191</u>	SEALED MINUTES (pll, Dpty Clk) (Entered: 10/13/2009) Contains One or More Restricted PDFs
10/13/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Notice-Other); Correction: Edited docket text to reflect correct event (Errata/Correction to Document) (Re: <u>190</u> Notice (Other)) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>195</u>	***Remark: <i>arrest warrant issued for material witness</i> as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 10/14/2009 to unseal docket entry (sjm, Dpty Clk). (Entered: 10/14/2009) Contains One or More Restricted PDFs
10/14/2009	<u>198</u>	

		RESPONSE in Opposition to Motion (Re: 179 MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) by USA as to Lindsey Kent Springer (Snoke, Kenneth) Modified on 10/15/2009 to delete "as to" Oscar Stilley since this document is only as to Lindsey Kent Springer (sac, Dpty Clk). (Entered: 10/14/2009)
10/14/2009	<u>199</u>	RESPONSE (Re: <u>134</u> NOTICE) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 10/15/2009 to change text to reflect correct event and change link (sac, Dpty Clk). (Entered: 10/14/2009)
10/15/2009		NOTICE of Docket Entry Modification; Error: all defendants were selected as to, but document only pertains to Lindsey Springer; Correction: deleted as to defendant Oscar Stilley (Re: <u>198</u> Response in Opposition to Motion,) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)
10/15/2009		NOTICE of Docket Entry Modification; Error: wrong event selected (Response in Opposition to Motion); wrong link made; Correction: changed text to reflect correct event (Response); changed link (Re: <u>199</u> Response in Opposition to Motion) as to Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)
10/16/2009	<u>200</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #179 granted with specific limitations (Re: 179 MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) as to Lindsey Kent Springer(djh, Dpty Clk) (Entered: 10/16/2009)
10/20/2009	<u>202</u>	SEALED MOTION (Snoke, Kenneth) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/20/2009)
10/20/2009	<u>203</u>	SEALED ORDER (pll, Dpty Clk) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/20/2009)
10/20/2009	<u>204</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>205</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>206</u>	MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/20/2009)
10/21/2009	<u>207</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 10/21/2009, Pretrial Conference held on 10/21/2009, ruling on motion(s)/document(s): #137,155 grant in part, deny in part; 144,146,147,150,151,159 denied; 148, 204, 205, 206 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>204</u> SEALED MOTION, 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, <u>137</u> MOTION in Limine, 146 Third MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9–21–09), 148 Fifth MOTION in Limine, 159 MOTION Emergency

			Motion Regarding Denny Patridge, 144 First MOTION in Limine, <u>205</u> SEALED MOTION, <u>206</u> MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/22/2009)
10/21/2009	208		***Remark: <i>Deposition Transcript of Vikki Lynn Wiggins received by court</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/22/2009)
10/24/2009	<u>209</u>		PROPOSED VOIR DIRE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/24/2009)
10/24/2009	<u>210</u>		MOTION to Quash <i>Testimony of Vikki Wiggins</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/24/2009	<u>211</u>		BRIEF in Support of Motion (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/26/2009	<u>212</u>		RESPONSE in Opposition to Motion (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 10/27/2009 to remove Lindsey Kent Springer name from text, as his name should not have been selected, as this pleading does not pertain to him (tjc, Dpty Clk). (Entered: 10/26/2009)
10/26/2009	<u>213</u>		NOTICE Regarding Defendants' Discovery by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/26/2009)
10/26/2009	<u>214</u>		SEALED DOCUMENT (s-srb, Dpty Clk) (Entered: 10/26/2009) Contains One or More Restricted PDFs
10/26/2009	215		MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection began as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	216		MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection held on 10/26/2009 as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	217		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial began as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	218		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): (Jury Trial set for 10/27/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/27/2009	<u>220</u>		ORDER by Judge Stephen P Friot <i>ruling on Government's Oral Motion re: witness Philip Roberts</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 10/27/2009 to correct title(pll, Dpty Clk). (Entered: 10/27/2009)
10/27/2009	221		

		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #210 and 219 denied as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i> , 219 JOINDER (in <u>210</u> Motion to Quash filed on 10/24/09)) (cds, Dpty Clk) (Entered: 10/27/2009)
10/28/2009	222	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting deadline(s)/hearing(s): (Jury Trial set for 10/29/2009 at 09:00 AM before Judge Stephen P Friot, Motion Hearing set for 11/3/2009 at 05:30 PM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 10/28/2009)
10/29/2009	223	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #145 and 149 Denied, setting/resetting scheduling order date(s): (Jury Trial set for 10/30/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 145 Second MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i>) (cds, Dpty Clk) (Entered: 10/30/2009)
10/30/2009	229	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): (Jury Trial set for 11/2/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 11/03/2009)
11/02/2009	230	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/3/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	<u>228</u>	NOTICE re: Proposed Jury Instructions by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	231	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/4/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	<u>232</u>	JOINDER in <i>Springer's motion for reconsideration, dismissal, or mistrial</i> (in 224) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/03/2009)
11/04/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Proposed Jury Instructions); Correction: Edited docket text to reflect the correct event (Notice) (Re: <u>228</u> Proposed Jury Instructions) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 11/04/2009)
11/04/2009	233	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): (<i>continued to following day</i>) (Jury Trial set for 11/5/2009 at 08:15 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/04/2009)

11/05/2009	234		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held <i>continued to following Monday</i> , setting/resetting scheduling order date(s): (Jury Trial set for 11/9/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/05/2009)
11/05/2009	<u>235</u>		ORDER by Judge Stephen P Friot <i>re: USM and witnesses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/06/2009)
11/08/2009	<u>237</u>		PROPOSED JURY INSTRUCTIONS <i>as to Venue</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 11/08/2009)
11/08/2009	<u>238</u>		ADOPTION of <i>Springer's requested jury instructions</i> (of 236) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/08/2009)
11/09/2009	239		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): (Jury Trial set for 11/10/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/09/2009)
11/10/2009	240		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to Thursday</i> (Jury Trial set for 11/12/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/10/2009)
11/12/2009	241		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/13/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/12/2009)
11/13/2009	242		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following Monday</i> (Jury Trial set for 11/16/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/13/2009)
11/16/2009	<u>243</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial completed, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>244</u>		JURY INSTRUCTIONS by Judge Stephen P Friot as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>245</u>		JURY VERDICT as to Lindsey Kent Springer (1) Guilty on Count 1,2,3–4,5–6 and Oscar Amos Stilley (2) Guilty on Count 1,3–4 (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>246</u>		SEALED EXHIBIT(S) to Order/Minutes (Re: <u>243</u> Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 11/17/2009) Contains One or More Restricted PDFs
11/17/2009	<u>247</u>		

		ORDER by Judge Stephen P Friot <i>setting supplemental conditions following trial</i> , ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/20/2009	<u>251</u>	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extending time to file for judgment of acquittal or new trial</i> , by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2009)
11/20/2009	<u>252</u>	RESPONSE in Opposition to Motion (Re: <u>232</u> JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in 224), 224 MOTION to Reconsider) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 11/20/2009)
11/23/2009	<u>253</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #251 Granted (Re: <u>251</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extending time to file for judgment of acquittal or new trial</i> ,) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/23/2009)
12/01/2009	<u>254</u>	MOTION To provide transcript at public expense by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/01/2009	<u>255</u>	BRIEF in Support of Motion (Re: <u>254</u> MOTION To provide transcript at public expense) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/07/2009	<u>258</u>	REPLY to Response to Motion (Re: <u>232</u> JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in 224)) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	<u>259</u>	MOTION to Strike Document(s) (Re: 257 Reply to Response to Motion, <u>258</u> Reply to Response to Motion) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/08/2009)
12/08/2009	<u>261</u>	MOTION for Judgment of Acquittal <i>and</i> , MOTION for New Trial by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	<u>263</u>	BRIEF in Support of Motion (Re: <u>261</u> MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/09/2009	<u>264</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #259 Granted, striking/withdrawing document(s) (Re: <u>259</u> MOTION to Strike Document(s), <u>261</u> MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial, 257 Reply to Response to Motion, <u>258</u> Reply to Response to Motion, 260 MOTION for Judgment of Acquittal, 262 MOTION for New Trial) (Documents Terminated: 257 Reply to Response to Motion, <u>261</u> MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial, <u>258</u> Reply to Response to Motion, 260 MOTION for Judgment of Acquittal) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 12/09/2009)
12/14/2009	<u>267</u>	MOTION to Reconsider (Re: <u>264</u> Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s),

		Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,,) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/14/2009	<u>268</u>	BRIEF in Support of Motion (Re: <u>267</u> MOTION to Reconsider) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/15/2009	<u>269</u>	RESPONSE in Opposition to Motion (Re: <u>267</u> MOTION to Reconsider) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/15/2009)
01/12/2010	<u>278</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #254 Denied (Re: <u>254</u> MOTION To provide transcript at public expense) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/12/2010)
01/22/2010	<u>290</u>	SCHEDULING ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Sentencing set for 4/19/2010 at 10:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/22/2010)
01/25/2010	<u>291</u>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Sentencing set for 4/21/2010 at 10:00 AM before Judge Stephen P Friot) (Re: <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/25/2010)
01/28/2010	<u>293</u>	OPINION AND ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #224,232,262,265,267,271,273,285 Denied (Re: 265 MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein, <u>267</u> MOTION to Reconsider, <u>232</u> JOINDER in <i>Springer's motion for reconsideration, dismissal, or mistrial</i> (in 224), 262 MOTION for New Trial, 224 MOTION to Reconsider, 273 MOTION to Strike Document(s), 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment, 285 MOTION to Strike Document(s) 276 and 277) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/28/2010)
02/01/2010	<u>294</u>	JOINDER (in [262, 265, 271, 272, 273, 274, 280, 281, 282, 283, 284, 285, 286, and 288] Multiple motions filed on 12/28/09 mostly) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	<u>296</u>	MOTION to Modify Conditions of Pretrial Release by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	<u>297</u>	First MOTION to Strike Document(s) by <i>Stephen P. Friot or Claire V. Eagan, particularly</i> (Re: <u>278</u> Order, Ruling on Motion(s)/Document(s), <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s), <u>291</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),,, <u>293</u> Opinion and Order,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), 24 Order,, Reassigning Case,, Changing Case Number, <u>264</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s),

		Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),, <u>247</u> Order, Ruling Re: Modification of Conditions of Pretrial Release) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/02/2010	<u>298</u>	BRIEF in Support of Motion (Re: <u>297</u> First MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularly, <u>296</u> MOTION to Modify Conditions of Pretrial Release) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/02/2010)
02/03/2010	<u>299</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #296 denied (Re: <u>296</u> MOTION to Modify Conditions of Pretrial Release) as to Oscar Amos Stilley (sjm, Dpty Clk) Modified on 2/4/2010 to remove Lindsey Kent Springer from text (lml, Dpty Clk). (Entered: 02/03/2010)
02/03/2010	<u>300</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #297 denied (Re: <u>297</u> First MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularly #294 granted) as to Oscar Amos Stilley; (sjm, Dpty Clk) Modified on 2/3/2010 to correct entry ruling on #294 also(sjm, Dpty Clk). (Entered: 02/03/2010)
02/03/2010	301	NOTICE of Docket Entry Modification; Error: omitted ruling on docket #294; Correction: corrected entry to include ruling on docket #294 (Re: Ruling on Joinder in Motion) as to Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 02/03/2010)
02/11/2010	<u>309</u>	JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/11/2010)
02/12/2010	<u>310</u>	RESPONSE in Opposition to Motion (Re: 306 MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, <u>309</u> JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 02/12/2010)
02/22/2010	<u>312</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #280, 282, 284, 306 Denied, #309 Granted (Re: 282 MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , 306 MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, 280 MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>309</u> JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10), 284 MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III</i>

			<i>Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/22/2010)</i>
02/23/2010	<u>313</u>		ORDER by Judge Stephen P Friot <i>re: consideration of non-standard conditions of supervised release</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/23/2010)
02/25/2010	<u>314</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #295 Denied (Re: 295 MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/25/2010)
03/16/2010	<u>315</u>		SEALED DOCUMENT (O'Reilly, Charles) (Entered: 03/16/2010) Contains One or More Restricted PDFs
03/25/2010	<u>316</u>		ORDER by Judge Stephen P Friot, ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 3/25/2010 to add PDF (pll, Dpty Clk). (Entered: 03/25/2010)
03/25/2010	<u>317</u>		NOTICE of Docket Entry Modification; Error: Document not attached; Correction: Attached document and included here (Re: <u>316</u> Order, Ruling Re: Modification of Conditions of Pretrial Release) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/25/2010)
03/30/2010	<u>318</u>		NOTICE <i>Regarding Defendants'</i> Reference to Variance in Objections to PSIR by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>319</u>		EXHIBIT LIST <i>and Witness List for Sentencing</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>320</u>		SEALED DOCUMENT (Stilley, Oscar) (Entered: 03/30/2010) Contains One or More Restricted PDFs
04/06/2010	<u>326</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/06/2010)
04/07/2010	<u>328</u>		RESPONSE in Opposition to Motion (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/07/2010)
04/07/2010	<u>329</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (<i>Government's response deadline to Stilley's Motion to Continue Sentencing [Dkt. #326]</i>) (Miscellaneous Deadline set for 4/13/2010) as to Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/07/2010)
04/08/2010	<u>330</u>		REPLY to Response to Motion (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/08/2010)
04/09/2010	<u>331</u>		

		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #326 Denied (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) as to Oscar Amos Stilley Modified on 4/23/2010 to show Oscar Amos Stilley as single filer(cds, Dpty Clk). (Entered: 04/09/2010)
04/16/2010	<u>333</u>	SEALED DOCUMENT (O'Reilly, Charles) (Entered: 04/16/2010) Contains One or More Restricted PDFs
04/23/2010	<u>336</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Sentencing held on 4/23/2010, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 04/28/2010)
04/23/2010	<u>348</u>	NOTICE OF APPEAL to Circuit Court (Re: <u>338</u> Judgment and Commitment, Entering Judgment) as to Oscar Amos Stilley (s–srl, Dpty Clk) Modified on 4/30/2010 to correct file date (s–srl, Dpty Clk). (Entered: 04/30/2010)
04/27/2010	<u>334</u>	ORDER by Judge Stephen P Friot <i>entered without prejudice to the right of standby counsel to apply for compensation for their services</i> , terminating attorney Charles Robert Burton, IV and Robert Scott Williams as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/27/2010	335	***Remark: Order [Dkt. #334] mailed to each defendant c/o David L. Moss Correctional Center, 300 N. Denver Ave., Tulsa, OK 74103 (Re: <u>334</u> Order,, Adding/Terminating Attorney(s), Adding/Terminating Attorney(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/28/2010	<u>338</u>	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/28/2010)
04/30/2010	<u>346</u>	ORDER by Judge Stephen P Friot <i>re: mailing addresses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>349</u>	PRELIMINARY RECORD Sent to Circuit Court (Re: <u>348</u> Notice of Appeal to Circuit Court) as to Oscar Amos Stilley (With attachments) (s–srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010		NOTICE of Docket Entry Modification; Error: incorrect file date; Correction: corrected file date (Re: <u>348</u> Notice of Appeal to Circuit Court) as to Oscar Amos Stilley (s–srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>353</u>	Amended PRELIMINARY RECORD Sent to Circuit Court (Re: <u>348</u> Notice of Appeal to Circuit Court, <u>349</u> Preliminary Record Sent) as to Oscar Amos Stilley (With attachments) (s–srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>355</u>	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 10–5057 (#348) (Re: <u>348</u> Notice of Appeal to Circuit Court) as to Oscar Amos Stilley (sam, Dpty Clk) (Entered: 05/03/2010)
05/06/2010	<u>362</u>	ORDER from Circuit Court <i>partially consolidating appeals</i> (Re: <u>348</u> Notice of Appeal to Circuit Court, <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 05/06/2010)
05/28/2010	<u>366</u>	

		MOTION to Unseal Document(s) (Re: <u>203</u> Sealed Order, <u>186</u> Sealed Order, <u>181</u> SEALED MOTION, <u>182</u> Sealed Document, <u>202</u> SEALED MOTION) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/28/2010)
06/03/2010	<u>370</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #366 Granted, unsealing document(s) (Re: <u>366</u> MOTION to Unseal Document(s), <u>182</u> Sealed Document, <u>186</u> Sealed Order, <u>203</u> Sealed Order, <u>181</u> SEALED MOTION, <u>202</u> SEALED MOTION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/03/2010)
06/08/2010	<u>373</u>	MOTION to Withdraw Attorney(s) <i>Kenneth P. Snoke</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 06/08/2010)
06/08/2010	<u>374</u>	ORDER by Judge Stephen P Friot, terminating attorney Kenneth P Snoke, ruling on motion(s)/document(s): #373 Granted (Re: <u>373</u> MOTION to Withdraw Attorney(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/08/2010)
06/10/2010	379	MINUTE ORDER by Court Clerk, directing Jerold W. Barringer to file by July 1, 2010 a Motion for Admission Pro Hac Vice per Local Civil Rule 83.2. Additionally, if you intend to practice in this district in the future and want to become a member of this district, please submit an application for attorney admission. as to Lindsey Kent Springer, Oscar Amos Stilley (lal, Dpty Clk) (Entered: 06/10/2010)
06/11/2010		MAIL to Oscar Amos Stilley Returned – marked return to sender – not in custody. Remaild on 6/14/10 to FCI Forrest Low, P O BOX 9000, FORREST CITY, AR 72336 – new address obtained from BOP website. (Re: <u>370</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Unsealing Document(s), Unsealing Document(s)) as to Oscar Amos Stilley (s-srl, Dpty Clk) (Entered: 06/14/2010)
06/16/2010	<u>380</u>	Supplemental CERTIFICATE of Service <i>Due to Returned Mail</i> (Re: 375 Response in Opposition to Motion, <u>373</u> MOTION to Withdraw Attorney(s), <u>366</u> MOTION to Unseal Document(s)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 06/16/2010)
06/16/2010		MAIL to Oscar Amos Stilley, David L. Moss Criminal Justice Center, 300 N Denver, Tulsa, OK 74103 Returned – marked Return to Sender – not in custody. Remaild on 06/17/10 to FCI Forrest City Low, PO Box 9000, Forrest City, AR 72336 – New address obtained from BOP Website. (Re: 376 Order, Ruling on Motion(s)/Document(s), 377 Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), <u>374</u> Order, Adding/Terminating Attorney(s), Ruling on Motion(s)/Document(s)) as to Oscar Amos Stilley (sdc, Dpty Clk) Modified on 6/18/2010 to remove additional Defendant (sdc, Dpty Clk). (Entered: 06/17/2010)
07/12/2010	<u>382</u>	TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the

		transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal <u>43</u> Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk). Modified on 7/13/2010 to create link to 340 (sac, Dpty Clk). Modified on 10/14/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>383</u>	TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 07/02/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, <u>100</u> Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>384</u>	TRANSCRIPT of Proceedings (Unredacted) of Pretrial Hearing held on 10/21/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 139). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, <u>207</u> Minutes of Motion Hearing, Minutes of Pretrial Conference, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>385</u>	TRANSCRIPT of Proceedings (Unredacted) of Voir Dire and Jury Trial held on 10/26/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne)(Pages: 1 to 242)(Re: 217 Minutes of Jury Trial Begun, 340 Notice of Appeal to Circuit Court, 218 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 216 Minutes of Voir Dire/Jury Selection Held) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk)(See Court Clerk to view this transcript) Modified on 7/13/2010 to include that Voir Dire is included in this transcript (sac, Dpty Clk). (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	<u>386</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/27/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 243 to 515). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically

		available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 221 Minutes of Jury Trial Held, Ruling on Motion(s)/Document(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>387</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/28/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 516 to 640). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 222 Minutes of Jury Trial Held, Setting/Resetting Deadline(s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>388</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/29/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 641 to 880). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 223 Minutes of Jury Trial Held, Ruling on Motion(s)/Document(s), Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>389</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/30/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 881 to 1130). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 229 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s) 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>390</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/02/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1131 to 1327). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically

		available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 230 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a–hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>391</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/03/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1328 to 1608). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 231 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a–hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>392</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/04/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1609 to 1934). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 233 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a–hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>393</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/05/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1935 to 2202). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 234 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a–hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>394</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/09/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages:

		2203 to 2454). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 239 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>395</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/10/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2455 to 2669). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 240 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>396</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/12/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2670 to 2949). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 241 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>397</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/13/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2950 to 3056). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, 242 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)

07/12/2010	<u>398</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/16/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 3057 to 3090). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 340 Notice of Appeal to Circuit Court, <u>243</u> Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>399</u>	TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/21/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1 to 210). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>336</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>400</u>	TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/22/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 211 to 390). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>336</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>401</u>	TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/23/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 391 to 469). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>336</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s), 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)

07/15/2010			MAIL to Oscar Amos Stilley, David L. Moss Criminal Justic Center, 300 N Denver, Tulsa OK 74103 Returned – marked return to sender – not in custody. Retailed on 7/15/10 – FCI Forrest City Low, PO Box 9000, Forrest City, AR 72336. (Re: 379 Order, Directing Attorney to File PHV Motion,,) as to Oscar Amos Stilley (sdc, Dpty Clk) Modified on 7/16/2010 ro remove reference to Lindsey Springer (sdc, Dpty Clk). (Entered: 07/15/2010)
07/26/2010	<u>412</u>		RECORD on Appeal Sent to Circuit Court (Record includes: 4 volumes) (Re: <u>348</u> Notice of Appeal to Circuit Court, 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (s–srt, Dpty Clk) (Entered: 07/26/2010)
08/17/2010	<u>418</u>		ORDER by Judge Stephen P Friot <i>titled: Memorandum of approval, with modification, of claim for professional services</i> as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 08/17/2010)
09/09/2010	<u>421</u>		ATTORNEY APPEARANCE by Jeffrey Andrew Gallant on behalf of USA (Gallant, Jeffrey) (Entered: 09/09/2010)
09/13/2010	<u>422</u>		TRANSCRIPT of Proceedings (Unredacted) of Miscellaneous Hearing held on 03/30/2009 before Magistrate Judge Paul J Cleary (Court Reporter: Tracy Washbourne) (Pages: 1–36). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>23</u> Minutes of Miscellaneous Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 12/20/2010 to remove transcript access restriction (a–hc, Dpty Clk). (Entered: 09/13/2010)
02/24/2011	<u>443</u>		MOTION for Order Prohibiting Government from Interference with Stilley's Receipt and Use of Computers, Peripherals, Internet Access, Tax Addresses, Forms and Other Items Useful for Peacefully Petitioning for the Redress of Grievances by Oscar Amos Stilley (s–srl, Dpty Clk) (Entered: 02/24/2011)
03/14/2011	<u>444</u>		RESPONSE in Opposition to Motion (Re: <u>443</u> MOTION for Order Prohibiting Government from Interference with Stilley's Receipt and Use of Computers, Peripherals, Internet Access, Tax Addresses, Forms and Other Items Useful for Peacefully Petitioning for the Redress of Grievances) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 03/14/2011)
03/29/2011	<u>450</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extension of Time to Reply to Response</i> (Re: <u>444</u> Response in Opposition to Motion, <u>443</u> MOTION for Order Prohibiting Government from Interference with Stilley's Receipt and Use of Computers, Peripherals, Internet Access, Tax Addresses, Forms and Other Items Useful for Peacefully Petitioning for the Redress of Grievances) by Oscar Amos Stilley (sdc, Dpty Clk) (Entered: 03/29/2011)
03/30/2011	<u>451</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #450 Granted (Re: <u>450</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extension of Time to Reply to Response</i> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extension of Time to Reply to</i>

		<i>Response, <u>443</u> MOTION for Order Prohibiting Government from Interference with Stilley's Receipt and Use of Computers, Peripherals, Internet Access, Tax Addresses, Forms and Other Items Useful for Peacefully Petitioning for the Redress of Grievances) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/30/2011)</i>
04/15/2011	<u>453</u>	<i>***Remark: received copy of Docket <u>443</u> that was mailed to 10th Circuit and forwarded to USDC WD/OK as to Oscar Amos Stilley (sdc, Dpty Clk). (Entered: 04/18/2011)</i>
04/18/2011	<u>454</u>	REPLY to Response to Motion (Re: <u>443</u> MOTION for Order Prohibiting Government from Interference with Stilley's Receipt and Use of Computers, Peripherals, Internet Access, Tax Addresses, Forms and Other Items Useful for Peacefully Petitioning for the Redress of Grievances) by Oscar Amos Stilley (s-srl, Dpty Clk) (Entered: 04/18/2011)
04/20/2011	<u>455</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #443 Denied (Re: <u>443</u> MOTION for Order Prohibiting Government from Interference with Stilley's Receipt and Use of Computers, Peripherals, Internet Access, Tax Addresses, Forms and Other Items Useful for Peacefully Petitioning for the Redress of Grievances) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/20/2011)
10/26/2011	<u>460</u>	DECISION from Circuit Court affirming the Decision of the District Court (awaiting mandate) (Re: <u>348</u> Notice of Appeal to Circuit Court, 428 Notice of Appeal to Circuit Court, 447 Notice of Appeal to Circuit Court, 340 Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sdc, Dpty Clk) (Entered: 10/26/2011)
12/20/2011	<u>463</u>	MANDATE from Circuit Court (Re: <u>348</u> Notice of Appeal to Circuit Court, <u>460</u> Decision from Circuit Court,) as to Oscar Amos Stilley (sdc, Dpty Clk) (Entered: 12/20/2011)
05/22/2012	<u>465</u>	MOTION for Release of Oscar Amos Stilley by Martha Durossette as to Oscar Amos Stilley (sdc, Dpty Clk) Modified on 5/25/2012 – STRICKEN per <u>466</u> (tjc, Dpty Clk). (Entered: 05/23/2012)
05/24/2012	<u>466</u>	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>465</u> MOTION for Release of Oscar Amos Stilley) (Documents Terminated: <u>465</u> MOTION for Release of Oscar Amos Stilley) as to Oscar Amos Stilley (cds, Dpty Clk) (Entered: 05/24/2012)
05/29/2012	<u>467</u>	MAIL to Martha Durossette Returned – address was changed to address unknown. (Re: <u>466</u> Order, Striking/Withdrawing Document(s)) as to Oscar Amos Stilley (s-srt, Dpty Clk) (Entered: 05/31/2012)
06/01/2012		MAIL Resent to Martha Durossette at 506 S Caddo, Muldrow, OK 74948 (Re: <u>466</u> Order, Striking/Withdrawing Document(s)) as to Oscar Amos Stilley (s-srt, Dpty Clk) (Entered: 06/01/2012)
05/03/2016	<u>617</u>	MOTION regarding visitation rights of Oscar Stilley by Martha Durossette as to Oscar Amos Stilley (jln, Dpty Clk) Modified on 5/6/2016– STRICKEN per <u>618</u> (sac, Dpty Clk). (Entered: 05/04/2016)
05/05/2016	<u>618</u>	ORDER by Judge Stephen P Friot , striking/withdrawing document(s) (Re: <u>617</u> MOTION regarding visitation rights of Oscar Stilley) (Documents

		Terminated: <u>617</u> MOTION regarding visitation rights of Oscar Stilley) as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 05/05/2016)
05/06/2016		***Remark: <i>Copy of Order #618 mailed to Oscar Amos Stilley</i> (Re: <u>618</u> Order,, Striking/Withdrawing Document(s),) as to Oscar Amos Stilley (jln, Dpty Clk) (Entered: 05/06/2016)
05/16/2016	<u>619</u>	MAIL to Oscar Amos Stilley Returned – remailed on 5/17/16 to FCI Oakdale I, PO BOX 5000, OAKDALE, LA 71463 – new address obtained from BOP website. (Re: <u>618</u> Order, Striking/Withdrawing Document(s),) as to Oscar Amos Stilley (jln, Dpty Clk) (Entered: 05/17/2016)
12/11/2017	<u>624</u>	MAIL to Oscar Amos Stilley Returned – remailed on 12/11/17 to FCI Beaumont Low, PO BOX 26020, BEAUMONT, TX 77720 – new address obtained from BOP website. (Re: #622 and #623) as to Oscar Amos Stilley (2) (jln, Dpty Clk) (Entered: 12/11/2017)
01/29/2018	<u>631</u>	MOTION for Hearing by Martha Durossette as to Oscar Amos Stilley (2) (sc, Dpty Clk) Modified on 2/1/2018– STRICKEN per <u>633</u> (srt, Dpty Clk). (Entered: 01/29/2018)
01/31/2018	<u>633</u>	ORDER by Judge Stephen P Friot , striking/withdrawing document(s) (Re: <u>631</u> MOTION for Hearing) (Documents Terminated: <u>631</u> MOTION for Hearing) as to Oscar Amos Stilley (2) (kjp, Dpty Clk) (Entered: 01/31/2018)
07/12/2018	<u>651</u>	MAIL to Oscar Amos Stilley Returned – remailed on 1/16/18 – FCI Yazoo City Low, PO BOX 5000, YAZOO CITY, MS 39194 – new address obtained from BOP website. (Re: #645 and #646) as to Oscar Amos Stilley (2) (jln, Dpty Clk) (Entered: 07/16/2018)
07/23/2018	<u>652</u>	MAIL to Oscar Amos Stilley Returned – remailed on 7/23/2018 to FCI Yazoo City Low, PO BOX 5000, YAZOO CITY, MS 39194 – new address obtained form previous entry. (Re: #648) as to Oscar Amos Stilley (2) (jln, Dpty Clk) (Entered: 07/23/2018)
05/11/2021	<u>693</u>	NOTICE of Change of Address as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 05/11/2021)
05/12/2021	<u>694</u>	MOTION for Reduction of Sentence <i>Pursuant to 18 USC 3582(c)</i> by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 05/12/2021)
05/12/2021	<u>695</u>	BRIEF in Support of Motion (Re: <u>694</u> MOTION for Reduction of Sentence <i>Pursuant to 18 USC 3582(c)</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 05/12/2021)
05/12/2021	<u>696</u>	ORDER by Judge Stephen P Friot , setting/resetting deadline(s)/hearing(s): (Responses due by 7/16/2021) (Re: <u>694</u> MOTION for Reduction of Sentence <i>Pursuant to 18 USC 3582(c)</i>) as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 05/12/2021)
07/07/2021	<u>698</u>	RESPONSE in Opposition to Motion (Re: <u>694</u> MOTION for Reduction of Sentence <i>Pursuant to 18 USC 3582(c)</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/07/2021)
07/21/2021	<u>699</u>	REPLY to Response to Motion (Re: <u>694</u> MOTION for Reduction of Sentence <i>Pursuant to 18 USC 3582(c)</i>) by Oscar Amos Stilley (Stilley, Oscar)

			(Entered: 07/21/2021)
07/26/2021	<u>700</u>		ORDER by Judge Stephen P Friot <i>denying defendants Motion for Reduction of Sentence (Doc. 694)</i> , ruling on motion(s)/document(s): #694 denied (Re: <u>694</u> MOTION for Reduction of Sentence <i>Pursuant to 18 USC 3582(c)</i>) as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 07/26/2021)
09/01/2021	<u>701</u>		MOTION to Vacate/Set Aside/Correct Sentence under 28 U.S.C. 2255 by Oscar Amos Stilley (Stilley, Oscar) Civil case 4:21-cv-00361 opened. (Entered: 09/01/2021)
09/02/2021	<u>702</u>		MOTION Disclose co-defendant's address, show authority for Friot to preside, 30 day stay of proceedings by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/02/2021)
09/02/2021	<u>703</u>		MINUTE ORDER by Judge Stephen P Friot (Re: <u>701</u> MOTION to Vacate/Set Aside/Correct Sentence under 28 U.S.C. 2255) as to Oscar Amos Stilley (sc, Dpty Clk) (Entered: 09/02/2021)
09/02/2021	<u>704</u>		ORDER by Judge Stephen P Friot , setting/resetting deadline(s)/hearing(s): (Responses due by 9/30/2021) (Re: <u>702</u> MOTION Disclose co-defendant's address, show authority for Friot to preside, 30 day stay of proceedings , <u>701</u> MOTION to Vacate/Set Aside/Correct Sentence under 28 U.S.C. 2255) as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 09/02/2021)
09/07/2021	<u>705</u>		MOTION to Dismiss Defendants Verified Motion under 28 U.S.C. § 2255 as Untimely and in Violation of Local Rules (Re: <u>701</u> MOTION to Vacate/Set Aside/Correct Sentence under 28 U.S.C. 2255) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 9/8/2021 to create link to doc 701 (sc, Dpty Clk). (Entered: 09/07/2021)
09/07/2021	<u>706</u>		ORDER by Judge Stephen P Friot , setting/resetting deadline(s)/hearing(s): (Responses due by 10/5/2021) (Re: <u>705</u> MOTION to Dismiss Defendants Verified Motion under 28 U.S.C. § 2255 as Untimely and in Violation of Local Rules) as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 09/07/2021)
09/08/2021	<u>707</u>		MOTION to Dismiss Defendant Oscar Stilley's Motion to Stay Proceedings and for Determination of Who is the Lawfully Authorized Judge on this Case (Re: <u>702</u> MOTION Disclose co-defendant's address, show authority for Friot to preside, 30 day stay of proceedings) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/08/2021)
09/14/2021	<u>708</u>		MOTION to Clarify <i>Whether or Not Response to Motion is Required Absent Scheduling Order</i> , MOTION for Extension of Time to Respond to Motion (Re: <u>707</u> MOTION to Dismiss Defendant Oscar Stilley's Motion to Stay Proceedings and for Determination of Who is the Lawfully Authorized Judge on this Case) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/14/2021)
09/16/2021	<u>709</u>		ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): Motion #708 Granted, setting/resetting deadline(s)/hearing(s): (Responses due by 10/14/2021) (Re: <u>708</u> MOTION to Clarify <i>Whether or Not Response to Motion is Required Absent Scheduling Order</i> MOTION for Extension of Time to Respond to Motion , <u>707</u> MOTION to Dismiss Defendant Oscar Stilley's Motion to Stay Proceedings and for Determination of Who is the Lawfully Authorized Judge on this Case) as to Oscar Amos Stilley (kjp, Dpty Clk)

		(Entered: 09/16/2021)
10/04/2021	<u>710</u>	MOTION for Extension of Time to Respond to Motion <i>up through and including 11-30-2021</i> (Re: <u>707</u> MOTION to Dismiss Defendant Oscar Stilley's Motion to Stay Proceedings and for Determination of Who is the Lawfully Authorized Judge on this Case , <u>705</u> MOTION to Dismiss Defendants Verified Motion under 28 U.S.C. § 2255 as Untimely and in Violation of Local Rules) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/04/2021)
10/05/2021	<u>711</u>	RESPONSE in Opposition to Motion (Re: <u>710</u> MOTION for Extension of Time to Respond to Motion <i>up through and including 11-30-2021</i>) by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 10/05/2021)
10/05/2021	<u>712</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #710 granted in part and denied in part, setting/resetting deadline(s)/hearing(s): (Responses due by 10/20/2021) (Re: <u>710</u> MOTION for Extension of Time to Respond to Motion <i>up through and including 11-30-2021</i> , <u>705</u> MOTION to Dismiss Defendants Verified Motion under 28 U.S.C. § 2255 as Untimely and in Violation of Local Rules) as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 10/05/2021)
10/20/2021	<u>713</u>	RESPONSE in Opposition to Motion (Re: <u>705</u> MOTION to Dismiss Defendants Verified Motion under 28 U.S.C. § 2255 as Untimely and in Violation of Local Rules) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/20/2021)
10/20/2021	<u>714</u>	RESPONSE in Opposition to Motion (Re: <u>707</u> MOTION to Dismiss Defendant Oscar Stilley's Motion to Stay Proceedings and for Determination of Who is the Lawfully Authorized Judge on this Case) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/20/2021)
10/25/2021	<u>715</u>	MOTION for Writ of Garnishment as to Cornerstone Structural Engineering, Inc. by USA as to Oscar Amos Stilley [Note: Attorney Vani Singhal added to party USA(pty:pla).] (Singhal, Vani) (Entered: 10/25/2021)
10/25/2021		***Motion(s) Referred to Magistrate Judge Christine D Little (Re: <u>715</u> MOTION for Writ of Garnishment as to Cornerstone Structural Engineering, Inc.) as to Oscar Amos Stilley (sc, Dpty Clk) (Entered: 10/26/2021)
10/26/2021	716	MINUTE ORDER by Magistrate Judge Christine D Little , ruling on motion(s)/document(s): #715 granted (Re: <u>715</u> MOTION for Writ of Garnishment as to Cornerstone Structural Engineering, Inc.) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (tjc, Dpty Clk) (Entered: 10/26/2021)
10/26/2021	<u>717</u>	WRIT of Garnishment Issued by Magistrate Judge Christine D Little as to Cornerstone Structural Engineering, Inc. as to Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 10/26/2021)
11/04/2021	<u>718</u>	GARNISHEE'S ANSWER by Cornerstone Structural Engineering, Inc. as to Oscar Amos Stilley (lmt, Dpty Clk) (Entered: 11/04/2021)
11/04/2021	<u>719</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #701 dismissed, #702 dismissed, #705 granted, #707 granted, denying certificate of

		appealability (Re: <u>707</u> MOTION to Dismiss Defendant Oscar Stilley's Motion to Stay Proceedings and for Determination of Who is the Lawfully Authorized Judge on this Case , <u>705</u> MOTION to Dismiss Defendants Verified Motion under 28 U.S.C. § 2255 as Untimely and in Violation of Local Rules , <u>701</u> MOTION to Vacate/Set Aside/Correct Sentence under 28 U.S.C. 2255 , <u>702</u> MOTION Disclose co-defendant's address, show authority for Friot to preside, 30 day stay of proceedings) as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 11/04/2021)
11/04/2021	<u>720</u>	JUDGMENT by Judge Stephen P Friot <i>dismissing defendant Oscar Amos Stilley's Motion to Vacate Sentence</i> , entering judgment as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 11/04/2021)
11/14/2021	<u>721</u>	MOTION Transfer garnishment to district of residence by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/14/2021)
11/24/2021	<u>722</u>	MOTION to Quash <i>Garnishment</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/24/2021)
11/24/2021	<u>723</u>	BRIEF in Support of Motion (Re: <u>722</u> MOTION to Quash <i>Garnishment</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/24/2021)
11/24/2021		***Motion(s) Referred to Magistrate Judge Christine D Little (Re: <u>722</u> MOTION to Quash <i>Garnishment</i>) as to Oscar Amos Stilley (sc, Dpty Clk) (Entered: 12/01/2021)
12/08/2021	<u>724</u>	ORDER by Judge Stephen P Friot <i>granting defendant's Motion for Transfer of Garnishment Proceedings (Doc. 721). The Clerk of the Court is directed to effect the transfer of garnishment proceedings to the Western District of Arkansas</i> , ruling on motion(s)/document(s): #721 granted, directing court clerk to take action (Re: <u>721</u> MOTION Transfer garnishment to district of residence) as to Oscar Amos Stilley (alg, Dpty Clk) (Entered: 12/08/2021)
12/09/2021		***Remark: <i>garnishment proceedings transferred to USDC WD/AR and opened as case #2:21-mc-00107-PKH</i> (Re: <u>724</u> Order, Ruling on Motion(s)/Document(s), Directing Court Clerk to Take Action,,) as to Oscar Amos Stilley (srt, Dpty Clk) (Entered: 12/09/2021)
01/01/2022	<u>725</u>	NOTICE OF APPEAL to Circuit Court (Re: <u>720</u> Judgment, Entering Judgment, <u>719</u> Order, Ruling on Motion(s)/Document(s), Denying Certificate of Appealability as to Oscar Amos Stilley (Stilley, Oscar) Modified on 1/3/2022 to remove links to doc #'s 278, 136, 43, 455, 111, 100, 293, 338, 24, 264, 207 and 331 (sc, Dpty Clk). (Entered: 01/01/2022)
01/03/2022		NOTICE of Docket Entry Modification; Error: Linked to the incorrect documents; Correction: Removed link to Doc #'s 278, 136, 43, 455, 111, 100, 293, 338, 24, 264, 207 and 331 (Re: <u>725</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (sc, Dpty Clk) (Entered: 01/03/2022)
01/03/2022	<u>726</u>	PRELIMINARY RECORD Sent to Circuit Court (Re: <u>725</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (With attachments) (sc, Dpty Clk) (Entered: 01/03/2022)
01/03/2022	<u>727</u>	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 22-5000 (#725) (Re: <u>725</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (sc, Dpty Clk) (Entered: 01/04/2022)

01/05/2022	<u>728</u>		APPEAL FEES Paid in Full (Re: <u>725</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (lmt, Dpty Clk) (Entered: 01/05/2022)
01/05/2022			***Remark: <i>copy of receipt emailed to 10th Circuit</i> (Re: <u>728</u> Appeal Fee Paid in Full) as to Oscar Amos Stilley (lmt, Dpty Clk) (Entered: 01/06/2022)
01/21/2022	<u>729</u>		CERTIFICATE of Service (Re: <u>715</u> MOTION for Writ of Garnishment as to Cornerstone Structural Engineering, Inc. , <u>717</u> Writ of Garnishment Issued) by USA as to Oscar Amos Stilley (Singhal, Vani) (Entered: 01/21/2022)
02/02/2022	<u>730</u>		MOTION for Disbursement by USA as to Oscar Amos Stilley (Singhal, Vani) (Entered: 02/02/2022)
02/10/2022	<u>731</u>		ORDER by Magistrate Judge Susan E Huntsman , ruling on motion(s)/document(s): #730 granted (Re: <u>730</u> MOTION for Disbursement) as to Oscar Amos Stilley (dlg, Dpty Clk) (Entered: 02/10/2022)
06/06/2022	<u>732</u>		DECISION from Circuit Court dismissing the Appeal (Re: <u>725</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (lmt, Dpty Clk) (Entered: 06/06/2022)
08/24/2022	<u>733</u>		TRANSFER by Judge Stephen P Friot of Jurisdiction of Probationer or Supervised Releasee to District of OKWD as to Oscar Amos Stilley (blc, Dpty Clk) Modified on 8/24/2022 to edit docket text to remove additional Order event language (blc, Dpty Clk). (Entered: 08/24/2022)
08/24/2022	<u>739</u>		SUMMONS Issued by Court Clerk as to Oscar Amos Stilley (alg, Dpty Clk) Modified on 11/4/2022 to reflect the original filing originated from OK/WD case CR-22-00357-001-F (alg, Dpty Clk). (Entered: 11/04/2022) Contains One or More Restricted PDFs
08/25/2022	<u>734</u>		NOTICE to USDC WD/OK of a Transfer of Jurisdiction of Probation/Supervised Release (Prob-22) as to Oscar Amos Stilley. Your case number is: 22-cr-357-F-1. Docket sheet and documents attached. The finance office will transmit the bond. If you require a financial ledger and/or certified copies of any documents, please send a request to CM-ECFIntake_oknd@oknd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov. as to Oscar Amos Stilley (sc, Dpty Clk) (Entered: 08/25/2022)
09/11/2022	<u>735</u>		MOTION to Clarify <i>and disclose authority for Judge Friot to preside</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/11/2022)
09/20/2022	<u>736</u>		ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): GRANTED IN PART and DENIED IN PART (as fully set out in this order) (Re: <u>735</u> MOTION to Clarify <i>and disclose authority for Judge Friot to preside</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 09/20/2022)
11/03/2022	<u>737</u>		ORDER by Judge Stephen P Friot <i>Jurisdiction over dft is accepted and assumed by this court from and after the date of entry of this order. This order shall have the same effect as a Probation form 22 Transfer of Jurisdiction.</i> as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/03/2022)
11/04/2022	740		MINUTE ORDER by Judge Stephen P Friot <i>setting a revocation and sentencing hearing for 11/21/2022 at 10:30 a.m., setting/resetting</i>

		deadline(s)/hearing(s): (Supervised Release Revocation Hearing set for 11/21/2022 at 10:30 AM before Judge Stephen P Friot, Sentencing set for 11/21/2022 at 10:30 AM before Judge Stephen P Friot) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (alg, Dpty Clk) (Entered: 11/04/2022)
11/16/2022	<u>741</u>	MOTION for initial appearance in revocation proceedings by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/16/2022)
11/16/2022	<u>742</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): denying (Re: <u>741</u> MOTION for initial appearance in revocation proceedings) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/16/2022)
11/17/2022	<u>743</u>	MINUTE ORDER by Judge Stephen P Friot <i>the 11/21/22 Revocation and Sentencing hearing will be held in Courtroom 3, Fourth Floor</i> (Re: 740 Order,, Setting/Resetting Deadline(s)/Hearing(s), <u>738</u> Sealed Order on Release (re: Revocation),) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (crp, Dpty Clk) (Entered: 11/17/2022)
11/20/2022	<u>744</u>	MOTION for Appointment of Counsel <i>Robert Burton IV, as standby counsel only, with included brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2022)
11/20/2022	<u>745</u>	MOTION to Disqualify Judge Stephen P. Friot <i>for lack of statutory authorization, and for a legally qualified judge to be assigned</i> by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 11/20/2022)
11/20/2022	<u>746</u>	MOTION to Quash <i>summons and strike other documents from OKWD, and dismiss for lack of jurisdiction, with included supporting brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2022)
11/20/2022	<u>747</u>	MOTION early PSR <i>with included supporting brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2022)
11/20/2022	<u>748</u>	MOTION for Discovery <i>with included supporting brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2022)
11/20/2022	<u>749</u>	MOTION for a true and correct record <i>with included supporting brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2022)
11/20/2022	<u>750</u>	MOTION to Clarify <i>and modify conditions of supervised release, with included supporting brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2022)
11/21/2022	<u>751</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Revocation Hearing held on 11/21/2022 , Supervised Release Revocation Final Hearing held on 11/21/2022 , Sentencing held on 11/21/2022 <i>Court finds SR Violations #1 and #3 have been proven by a preponderance of the evidence. SR Violations #2 and #4 are un–adjudicated, ruling on motion(s)/document(s): #745 denied, #746 denied, #747 denied, #748 denied, #749 denied, setting/resetting deadline(s)/hearing(s): Within 15 days, Defendant is to file a supplement to his Motion for Appointment of Counsel (Dkt. #744). Defendant has 21 days to supplement his pending Motion to Clarify and Modify Conditions of Supervised Release. The supplement shall include exact proposed modified conditions. Plaintiff's response is due 21 days thereafter (Miscellaneous Deadline set for 12/6/2022, Responses due by 1/2/2023),</i>

		ordering defendant be detained as to Oscar Amos Stilley (Re: <u>747</u> MOTION early PSR <i>with included supporting brief</i> , <u>746</u> MOTION to Quash <i>summons and strike other documents from OKWD</i> , and dismiss for lack of jurisdiction, <i>with included supporting brief</i> , <u>745</u> MOTION to Disqualify Judge Stephen P. Friot for lack of statutory authorization, and for a legally qualified judge to be assigned, <u>748</u> MOTION for Discovery <i>with included supporting brief</i> , <u>749</u> MOTION for a true and correct record <i>with included supporting brief</i> , <u>744</u> MOTION for Appointment of Counsel <i>Robert Burton IV, as standby counsel only, with included brief</i> , <u>738</u> Sealed Order on Release (re: Revocation), <u>338</u> Judgment and Commitment, Entering Judgment, <u>750</u> MOTION to Clarify <i>and modify conditions of supervised release, with included supporting brief</i>) (Court Reporter: Greg Bloxom) (With attachments) (crp, Dpty Clk) (Entered: 11/22/2022) Contains One or More Restricted PDFs
11/23/2022	<u>752</u>	JUDGMENT AND COMMITMENT by Judge Stephen P Friot , entering judgment (re: revocation proceedings) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/23/2022)
12/08/2022	<u>755</u>	NOTICE of Change of Address as to Oscar Amos Stilley (ll, Dpty Clk) (Entered: 12/08/2022)
12/08/2022	<u>756</u>	NOTICE OF APPEAL to Circuit Court (Re: <u>752</u> Judgment and Commitment, Entering Judgment (re: revocation proceedings)) as to Oscar Amos Stilley (ll, Dpty Clk) (Main Document 756 replaced on 12/8/2022 to show "forms" notation) (ll, Dpty Clk). (Entered: 12/08/2022)
12/08/2022	<u>757</u>	PRELIMINARY RECORD Sent to Circuit Court (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (With attachments) (ll, Dpty Clk) (Entered: 12/08/2022)
12/08/2022	<u>758</u>	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 22-5113 (#756) (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (blc, Dpty Clk) (Entered: 12/08/2022)
12/12/2022	<u>759</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): denied (Re: <u>744</u> MOTION for Appointment of Counsel <i>Robert Burton IV, as standby counsel only, with included brief</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 12/12/2022)
12/13/2022	<u>760</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): denied (Re: <u>750</u> MOTION to Clarify <i>and modify conditions of supervised release, with included supporting brief</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 12/13/2022)
12/15/2022	<u>761</u>	MOTION to Extend Time To Plead Further Regarding Counsel by Oscar Amos Stilley (sc, Dpty Clk) (Entered: 12/15/2022)
12/16/2022	<u>762</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): STRICKEN as moot (Re: <u>761</u> MOTION to Extend Time To Plead Further Regarding Counsel) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 12/16/2022)
12/19/2022	<u>763</u>	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) (Re: <u>762</u> Order, Ruling on Motion(s)/Document(s)) by Oscar Amos Stilley (blc, Dpty Clk) (Entered: 12/19/2022)

12/19/2022	<u>764</u>		Letter from Defendant re copies as to Oscar Amos Stilley (blc, Dpty Clk) (Entered: 12/19/2022)
12/20/2022	<u>765</u>		ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): denied (Re: <u>763</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 12/20/2022)
01/10/2023	<u>766</u>		TRANSCRIPT ORDER FORM (Transcripts ordered from Greg Bloxom (918.699.4878)) (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (tgb, Crt Rptr) (Entered: 01/10/2023)
01/11/2023	<u>767</u>		APPEAL FEES Paid in Full (Re: <u>756</u> Notice of Appeal to Circuit Court,) by Oscar Amos Stilley (sc, Dpty Clk) (Entered: 01/11/2023)
02/06/2023	<u>768</u>		TRANSCRIPT of Proceedings (Unredacted) of Revocation and Sentencing Hearing held on 11–21–2022 before Judge Stephen P Friot (Court Reporter: Greg Bloxom (918.699.4878) (Pages: 1 – 123). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>756</u> Notice of Appeal to Circuit Court, <u>751</u> Minutes of Revocation Hearing,,,,,,,,, Minutes of Supervised Release Revocation Final Hearing,,,,,,,,, Minutes of Sentencing,,,,,,,,, Ruling on Motion(s)/Document(s),,,,,,,,, Setting/Resetting Deadline(s)/Hearing(s),,,,,,,,, Ordering Defendant be Detained,,,,,,,,,,,,,) as to Oscar Amos Stilley (tgb, Crt Rptr) Modified on 5/8/2023 to remove transcript access restriction (srt, Dpty Clk). (Entered: 02/06/2023)
02/06/2023	<u>769</u>		LETTER re: Transcript(s) Filed, by Court Reporter Greg Bloxom (918.699.4878) (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (tgb, Crt Rptr) (Entered: 02/06/2023)
02/13/2023	<u>770</u>		ORDER from Circuit Court (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (blc, Dpty Clk) (Entered: 02/13/2023)
03/03/2023	<u>771</u>		NOTICE of Change of Address as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 03/03/2023)
03/03/2023	<u>772</u>		MOTION Motion For Determination of the Validity of his Claims of 5th Amendment Privilege, etc., and to Compel the Government To Maintain The Status Quo Pending a Decision by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 4/17/2023 – STRICKEN per 778 (lmt, Dpty Clk). (Entered: 03/03/2023)
03/13/2023	<u>773</u>		MAIL to Oscar Amos Stilley Returned – remailed on 3/14/2023 to 7103 Race Track Loop, Forth Smith, AR 72916–9241, new address obtained from USPO. (Re: <u>760</u> Order, Ruling on Motion(s)/Document(s)) as to Oscar Amos Stilley (dla, Dpty Clk) (Entered: 03/14/2023)
03/16/2023	<u>774</u>		Second MOTION to Modify Conditions of Probation/Supervised Release <i>Striking all Special Conditions, With Included Brief</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 03/16/2023)
03/17/2023	<u>775</u>		

		ORDER by Judge Stephen P Friot (<i>as fully set out in this order</i>), ruling on motion(s)/document(s): directing response by 4/14/2023 (Re: <u>774</u> Second MOTION to Modify Conditions of Probation/Supervised Release <i>Striking all Special Conditions, With Included Brief</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 03/17/2023)
04/03/2023	<u>776</u>	RESPONSE in Opposition to Motion to Strike the Special Conditions of Supervised Release (Re: <u>774</u> Second MOTION to Modify Conditions of Probation/Supervised Release <i>Striking all Special Conditions, With Included Brief</i>) by USA as to Oscar Amos Stilley (With attachments) (Gallant, Jeffrey) (Entered: 04/03/2023)
04/10/2023	<u>777</u>	MOTION For Order Stating What Authorities Stilley's Motion Violated, With Opportunity to Amend, Alternatively for Extension of Time to Reply (Re: <u>774</u> Second MOTION to Modify Conditions of Probation/Supervised Release <i>Striking all Special Conditions, With Included Brief</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 04/10/2023)
04/13/2023	<u>778</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #774 denied; #777 denied; #772 stricken; dft's special conditions modified; violations 2 and 4 of Amended Petition for Warrant or Summons for Offender Under Supervision dismissed, terminating document(s) (Re: <u>774</u> Second MOTION to Modify Conditions of Probation/Supervised Release <i>Striking all Special Conditions, With Included Brief</i> , <u>777</u> MOTION For Order Stating What Authorities Stilley's Motion Violated, With Opportunity to Amend, Alternatively for Extension of Time to Reply , <u>772</u> MOTION Motion For Determination of the Validity of his Claims of 5th Amendment Privilege, etc., and to Compel the Government To Maintain The Status Quo Pending a Decision) (Documents Terminated: <u>772</u> MOTION Motion For Determination of the Validity of his Claims of 5th Amendment Privilege, etc., and to Compel the Government To Maintain The Status Quo Pending a Decision , <u>774</u> Second MOTION to Modify Conditions of Probation/Supervised Release <i>Striking all Special Conditions, With Included Brief</i> , <u>777</u> MOTION For Order Stating What Authorities Stilley's Motion Violated, With Opportunity to Amend, Alternatively for Extension of Time to Reply) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 04/13/2023)
04/13/2023	<u>779</u>	ORDER by Judge Stephen P Friot <i>Modifying Special Conditions of Supervision</i> , ruling re: modification of conditions of probation/supervised release as to Oscar Amos Stilley (LLG, Chambers) (Entered: 04/13/2023)
05/25/2023	<u>780</u>	MOTION to compel plaintiff to accept criminal payments via pay.gov by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 05/25/2023)
05/26/2023	781	MINUTE ORDER by Judge Stephen P Friot , referring motion(s) to Magistrate Judge Jayne (Re: <u>780</u> MOTION to compel plaintiff to accept criminal payments via pay.gov) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (alg, Dpty Clk) (Entered: 05/26/2023)
05/26/2023	782	MINUTE ORDER by Judge Stephen P Friot , terminating motion referral(s) (Re: <u>780</u> MOTION to compel plaintiff to accept criminal payments via pay.gov) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (alg, Dpty Clk) (Entered: 05/26/2023)

05/26/2023	<u>783</u>		MINUTE ORDER by Judge Stephen P Friot . <i>The court has preliminarily reviewed the motion. The govt's ddl to respond is suspended pending entry of a procedural order by this court., striking/terminating deadline(s)/hearing(s)</i> (Re: <u>780</u> MOTION to compel plaintiff to accept criminal payments via pay.gov) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (LLG, Chambers) (Entered: 05/26/2023)
06/07/2023	<u>784</u>		ORDER by Judge Stephen P Friot . <i>The interested parties (namely, the dft, the office of the clerk of court, govt counsel, the FLU, and the assigned probation officer) are DIRECTED to collaborate with a view to putting in place, if reasonably possible, arrangements for the payment of dft's restitution installments which will be workable for all concerned and will avoid, to the extent possible, unnecessary transaction costs. The govt is DIRECTED to file, not later than 28 days from the date of this order, a report as to the results of that collaboration.</i> (Re: <u>780</u> MOTION to compel plaintiff to accept criminal payments via pay.gov) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 06/07/2023)
06/29/2023	<u>785</u>		SEALED DOCUMENT (Gallant, Jeffrey) (Entered: 06/29/2023) Contains One or More Restricted PDFs
07/14/2023	<u>786</u>		ORDER by Judge Stephen P Friot . <i>The court ORDERS the method of payment suggested in <u>785</u> United States' Report, ruling on motion(s)/document(s): striking as moot</i> (Re: <u>780</u> MOTION to compel plaintiff to accept criminal payments via pay.gov) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 07/14/2023)
10/16/2023	<u>787</u>		DECISION from Circuit Court affirming the Decision of the District Court (awaiting mandate) (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (blc, Dpty Clk) (Entered: 10/16/2023)
12/04/2023	<u>788</u>		ORDER from Circuit Court <i>denying appellant's petition for rehearing and petition for rehearing en banc filed by Oscar A. Stilley</i> (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (dla, Dpty Clk) (Entered: 12/04/2023)
12/12/2023	<u>789</u>		MANDATE from Circuit Court (Re: <u>756</u> Notice of Appeal to Circuit Court, <u>787</u> Decision from Circuit Court) as to Oscar Amos Stilley (lmt, Dpty Clk) (Entered: 12/12/2023)
03/07/2024	<u>790</u>		LETTER from Circuit Court stating that the Petition for Writ of Certiorari has been filed (U.S. Supreme Court Case Number: 23-966) (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (atn, Dpty Clk) (Entered: 03/07/2024)
04/29/2024	<u>791</u>		LETTER from Circuit Court stating that the Petition for Writ of Certiorari has been denied (Re: <u>756</u> Notice of Appeal to Circuit Court,) as to Oscar Amos Stilley (drw, Dpty Clk) (Entered: 04/29/2024)
10/15/2024	<u>794</u>		MOTION to Withdraw Attorney(s) <i>Jeffrey A. Gallant</i> by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 10/15/2024)
10/15/2024	<u>795</u>		ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #794 granted, terminating attorney Jeffrey Andrew Gallant (Re: <u>794</u> MOTION to Withdraw Attorney(s) <i>Jeffrey A. Gallant</i>) as to Oscar Amos Stilley (LLG,

		Chambers) (Entered: 10/15/2024)
10/16/2024	<u>796</u>	SUMMONS Returned Executed as to Oscar Amos Stilley (crp, Dpty Clk) (Entered: 10/16/2024)
10/16/2024	797	MINUTE ORDER by Judge Stephen P Friot , setting/resetting deadline(s)/hearing(s): <i>Courtroom No. 4, Fouth Floor</i> (Supervised Release Revocation Hearing set for 11/13/2024 at 10:00 AM before Judge Stephen P Friot) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (LLG, Chambers) (Entered: 10/16/2024)
10/23/2024	<u>798</u>	ATTORNEY APPEARANCE by Stephanie Noel Ihler on behalf of USA [Note: Attorney Stephanie Noel Ihler added to party USA(pty:pla).] (Ihler, Stephanie) (Entered: 10/23/2024)
10/23/2024	<u>799</u>	MOTION to Withdraw Attorney(s) <i>Stephanie N. Ihler</i> by USA as to Oscar Amos Stilley (Ihler, Stephanie) (Entered: 10/23/2024)
10/23/2024	<u>800</u>	RESPONSE in Opposition to Motion (Re: <u>799</u> MOTION to Withdraw Attorney(s) <i>Stephanie N. Ihler</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/23/2024)
10/25/2024	<u>801</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): #799 granted, terminating attorney Stephanie Noel Ihler (Re: <u>799</u> MOTION to Withdraw Attorney(s) <i>Stephanie N. Ihler</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 10/25/2024)
11/04/2024	<u>803</u>	MOTION for Hearing <i>For Initial Appearance</i> (Re: 797 Order,, Setting/Resetting Deadline(s)/Hearing(s),) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/04/2024)
11/04/2024	<u>804</u>	MOTION for Appointment of <i>Standby Counsel</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/04/2024)
11/04/2024	<u>805</u>	MOTION to Vacate/Set Aside <i>Judgment, Docket #752</i> (Re: <u>752</u> Judgment and Commitment, Entering Judgment (re: revocation proceedings)) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/04/2024)
11/05/2024	806	MINUTE ORDER by Judge Stephen P Friot : <i>The parties are hereby advised that the 11/13/24 revocation hearing will be held at the Boulder Courthouse, 224 S Boulder, 2nd Floor Courtroom</i> (Re: 797 Order,, Setting/Resetting Deadline(s)/Hearing(s),) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.) (pll, Dpty Clk) (Entered: 11/05/2024)
11/05/2024	<u>807</u>	ORDER by Judge Stephen P Friot , ruling on motion(s)/document(s): denied (Re: <u>803</u> MOTION for Hearing <i>For Initial Appearance</i>) as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/05/2024)
11/05/2024	<u>808</u>	MOTION Motion for True and Correct Record by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/05/2024)
11/05/2024	<u>809</u>	MOTION to Vacate/Set Aside <i>Judgment Docket 338</i> (Re: <u>338</u> Judgment and Commitment, Entering Judgment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/05/2024)
11/05/2024	<u>810</u>	

		MOTION to Dismiss Indictment/Information/Complaint <i>Docket 792 Sealed Petition/Criminal Complaint</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/05/2024)
11/05/2024	<u>811</u>	RESPONSE to <i>Docket 792 Petition/Criminal Complaint</i> by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 11/05/2024)
11/07/2024	<u>812</u>	ORDER by Judge Stephen P Friot . <i>The court will permit Charles Robert Burton, IV to sit at the counsel table with the defendant during the upcoming revocation hearing, if Mr. Burton chooses to do so. The court is not appointing Mr. Burton to act as counsel, on a standby basis or otherwise. If Mr. Burton chooses to sit with the defendant at the counsel table, the defendant will be permitted to confer with him during the revocation hearing. If Mr. Burton chooses to sit at the table with the defendant during the revocation hearing, that will occur only as Mr. Burton's voluntary choice. Mr. Burton will not be compensated by the court or with public funds.</i> as to Oscar Amos Stilley (LLG, Chambers) (Entered: 11/07/2024)
11/07/2024	813	MINUTE ORDER by Judge Stephen P Friot : <i>Due to the Court's schedule, setting/resetting deadline(s)/hearing(s): time change only, to be held at Boulder Courthouse, 224 S Boulder, 2nd Floor Courtroom (Supervised Release Revocation Hearing set for 11/13/2024 at 09:00 AM before Judge Stephen P Friot) as to Oscar Amos Stilley (This entry is the Official Order of the Court. No document is attached.)</i> (pll, Dpty Clk) (Entered: 11/07/2024)
11/10/2024	<u>814</u>	BRIEF <i>re Supervised Release Revocation Hearing</i> (Re: <u>796</u> Summons Returned Executed, <u>811</u> Response, 806 Order,, 813 Order,, Setting/Resetting Deadline(s)/Hearing(s), 797 Order,, Setting/Resetting Deadline(s)/Hearing(s),) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 11/10/2024)
11/12/2024	<u>815</u>	MOTION to Disqualify Judge Stephen P. Friot <i>For Bias and Interest and the Appearance of Same</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/12/2024)
11/13/2024	<u>816</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Supervised Release Revocation Final Hearing held on 11/13/2024 , Sentencing held on 11/13/2024 , ruling on motion(s)/document(s): #804, 805, 808–810, 815 denied, striking/terminating deadline(s)/hearing(s) as to Oscar Amos Stilley (Re: <u>808</u> MOTION Motion for True and Correct Record , <u>810</u> MOTION to Dismiss Indictment/Information/Complaint <i>Docket 792 Sealed Petition/Criminal Complaint</i> , <u>805</u> MOTION to Vacate/Set Aside Judgment, <i>Docket #752</i> , <u>804</u> MOTION for Appointment of Standby Counsel, <u>815</u> MOTION to Disqualify Judge Stephen P. Friot <i>For Bias and Interest and the Appearance of Same</i> , <u>809</u> MOTION to Vacate/Set Aside Judgment <i>Docket 338</i>) (Court Reporter: J Golemboski, L Griffin) (pll, Dpty Clk) (Entered: 11/13/2024)
11/13/2024	<u>817</u>	NOTICE OF APPEAL to Circuit Court (Re: <u>816</u> Minutes of Supervised Release Revocation Final Hearing,,, Minutes of Sentencing,,, Ruling on Motion(s)/Document(s),,,, Striking/Terminating Deadline(s)/Hearing(s),,,) as to Oscar Amos Stilley (cjb, Dpty Clk) (Entered: 11/14/2024)

FILED

NOV 13 2024

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

Heidi D. Campbell, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

PLAINTIFF

v.

Case No. 4:09-CR-043

OSCAR AMOS STILLEY

DEFENDANT

NOTICE OF APPEAL

Comes now Petitioner Oscar Stilley (Stilley) and for notice of appeal states:

1. Oscar Stilley hereby gives notice that he appeals the judgment entered in this case, revoking Stilley's supervised release and sentencing him to incarceration.
2. Stilley appeals to the Tenth Circuit Court of Appeals.
3. Stilley claims the right to raise all errors including but not limited to those raised in pleadings in this case or at any hearing, including the hearing at this criminal prosecution, sometimes referred to as a "revocation hearing." Stilley also claims the right to raise errors not appearing on the record, such as *ex parte* communications with prosecutors.

Respectfully submitted,

By: /s/ Oscar Stilley
Oscar Stilley
10600 N Highway 59
Cedarville, AR 72932-9246
479.384.2303 cell phone
oscarstilley@gmail.com

November 13, 2024

CERTIFICATE OF SERVICE

Defendant Stilley hereby certifies that on the date stated above he electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system, thereby serving all persons having ECF privileges and entitled to service in this case.

Fees due
Forms sent

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

United States of America,

Plaintiff,

vs.

Case No.: 09-CR-043-SPF-2

Date: 10/13/2024

Court Time: 9:05-10:25, 10:35-12:00
12:45-2:30, 2:40-4:25

Oscar Amos Stilley,

Defendant(s).

**MINUTE SHEET FINAL REVOCATION OF
SR HEARING & SENTENCING**

Stephen P Friot, U.S. District Judge

P. Lynn, Deputy Clerk

J Golemboski, L Griffin, Reporter .

Counsel for Plaintiff: Charles O'Reilly

Counsel for Defendant:

Oscar Stilley, pro se,
Trevor Reynolds, stand-by

Probation Officer: Kory McClintock, Ryan Forsyth

- ☒ Defendant appears in person with counsel ☐ Counsel waived ☒ Evidentiary
☒ 18:3553 Findings re: Prob/SR Revocation Sentencing Options made;
☒ Revocation Sentence re: Guideline; ☒ Findings made; ☐ Departure: ☐ Variance: ☐ Upward ☐ Downward
☒ Defendant and counsel asked if they care to say anything before sentence is pronounced, and no cause to the contrary being shown
☒ Motion Dkt. 815, 805, 804, 808, 809, 810 ☒ Denied
☒ Court makes findings on violations ☒ Defendant's term of Prob/SR is revoked
Violation #1 – acquitted, Violation #2 – violated, Violation #3 – violated, Violation #4 – violated, Violation #5 – violated
Violation #6 – violated, Violation #7 – violated, Violation #8 – acquitted, Violation #9 - violated

REVOCATION OF PROB/SR SENTENCE:

- ☒ Bureau of Prison for a term of 24 months ☐ Concurrent ☐ Consecutive ☐ Not Imposed
☒ NO Supervised Release
☒ Remainder of Restitution: \$ Payable to IRS ☐ With Interest ☐ Interest Waived ☐ Not Applicable

☒ Defendant advised of right to appeal

Court recommends to BOP:

☒ Designate a facility located in or near: FCI Yazoo City

☒ Defendant remanded to custody of U.S. Marshal

Additional Minutes:

Defendant requests court appointed. CJA attorney Trevor Reynolds present and appointed as stand-by counsel.
Motion to stay sentence is denied. Motion to self surrender is denied.

Govt Witnesses:

Patti Rush

Ryan Forsyth

Govt Exhibits admitted and returned:

1 – Dkt #792

2 – Dkt #802

3 – Arkansas Special Master Transcript and Documents re: voter registration